



City of Scottsdale
Library Board

Regular Meeting
Marked Agenda

Wednesday, December 20, 2006 - 3:30 PM
Civic Center Library Board Room
3839 North Drinkwater Blvd. Scottsdale, AZ 85251

1. Call to Order

Board Members Schmidt, Dowers and Tardie absent

2. Roll Call

Judy Lewis, Secretary, conducted meeting
Paul Lison
Karen Quinn
Nancy Walker

3. Approval of Minutes

Approved 4-0; Motion by Walker, Second by Lison

4. Library Staff Reports of Current Events (ARS 38-431.02 (K))

Monthly Statistical Report – Cheryl Thomsen
Special Revenue Account Report – Cheryl Thomsen
Director's Report – Rita Hamilton
How'd We Do? Customer Feedback Report – Rita Hamilton
Library Services Highlight – Shelley Grebles

5. Proposed Expenditures: December 2006

Adult Programming	\$ 3,200
Traveling Exhibit – <i>Your House, My House</i>	5,000
Matchmaker Implementation	<u>1,000</u>
Total	\$ 9,200

Approved 4-0; Motion by Quinn, Second by Walker

6. Nominating Committee presented slate of officers to be elected at January 2007 meeting:

Karen Quinn – Chairman
Paul Lison – Vice Chairman
Denise Dowers - Secretary
Approved 4-0; Motion by Walker, Second by Lewis

7. Announcements, Issues for Future Discussion

None

8. Open Call to the Public (ARS 38-431.02)

None

9. Adjournment

Approved 4-0; Motion by Walker, Second by Lison

Library Board consists of:

Camille Schmidt, Chair; Denise Dowers, Vice Chair; Judy Lewis, Secretary;
Nancy Walker; Paul Lison; Karen Quinn; Linda Tardie

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